



# COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE  
P.O. BOX 100510  
CUDAHY, WI 53110-6108

## MEMBERS

*S. Eberhardy, Chairperson*  
*M. Clark, Vice-Chairperson*  
*J. Houlehen, Treasurer*  
*J. Mikolajczak*  
*T. Pavlic*  
*R. Ceschin*  
*M. Van Hoof*  
*B. Schuknecht, Exec. Director*

PHONE: (414) 744-1283  
EMAIL: saraeberhardy@yahoo.com

April 8, 2010

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, April 13, 2010 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

### Public Hearings

1. NONE.

Approval of Minutes of Prior Meeting(s)  
03/09/10

### Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

### Old Business

1. Update and discussion regarding parking issues
2. Update regarding Work Plan for 2010.
3. Discussion and action regarding John Antaramian/EEC Project.
4. Discussion and action regarding Welcome Wagon Agreement with Susan Quinn for 3549 E. Layton Avenue.

### New Business

1. Discussion and action regarding proposed amendment to Offer to Purchase related to Squire Place development.
2. Discussion and action regarding Façade Design Grant Application for 4969 S. Packard Ave. (Authentic Automotive).
3. Discussion and action regarding Façade Design Grant Application for 4844-50 S. Packard Ave. (U.S. Cellular).
4. Discussion and action regarding Façade Design Grant Application for 4716 S. Packard Ave. (Key Magician).
5. Discussion and action regarding Façade Construction Grant Application for 4760 S. Packard Ave. (Copper Nugget).
6. Discussion and action regarding Façade Construction Grant Application for 4960 S. Packard Ave. (Joe Weber).
7. Discussion and action regarding Façade Construction Grant Application for 3534 E. Layton Ave (Layton Gyros)
8. Discussion and action regarding Façade Construction Grant Application for 4770 S. Packard Ave. (Barron Appliance).
9. Discussion and action regarding Façade Construction Grant Application for 4751; 4745 S. Packard (Fili's & Soup Ladle)
10. Discussion and update regarding proposed MCSC project.
11. Discussion and action regarding proposed amendment to Welcome Wagon Agreement with Dean Donner and Steve Sidirokastritis for 4751 South Packard Avenue.
12. Discussion and action regarding Round 3 of Façade Grant Program.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. Discussion regarding proposed Development Agreement related to the Kohl's Food Store property.
2. Discussion regarding Welcome Wagon Application of Gerod Bell and Sue Quinn for 3549 E. Layton Ave.
3. Adjourn closed session and reconvene into open session.
4. Action on item(s) discussed in closed session, if applicable.

#### Updates

1. NSP Consortium – Packard Hall
2. South Shore Center for Economic Advancement
3. Capstone Class: UW Milwaukee and UW Madison
4. Façade Program Project(s)
5. Grants (SAG; Ready for Reuse, etc.).
6. KEI Contract
7. Center Point Development
8. Iceport Environmental Strategy/Art Harrington
9. Iceport Property Development
10. Cycling Classic
11. Via Rail
12. PDI Graef – Shoreline Stabilization Grant
13. Sara Development
14. Election of Officers and appointment of Exec. Director.
15. Other

Next Regular Meeting: Tuesday, May 11, 2010 at 5:30 p.m.

#### Adjourn

*Please note there may be a quorum of the Common Council, Plan Commission, and Design Review Board may be present*

Your presence is requested.

Sara Eberhardy /s/  
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Mawicke & Goisman, S.C., All Elected Officials,  
Lara Fritts, Press, and Posting

#### **Public Notice**

*Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.*